

(Annex)

Board of Directors of the JBA TIBOR Administration

June 25, 2026

Representative Director, Chairperson	Satoshi INOUE	Attorney at Law
Representative Director, Vice Chairperson	Yasuyuki MATSUMOTO	Senior Executive Director, Japanese Bankers Association
Director	Tatsuya KUROSAWA	Executive Managing Director, Mizuho Bank, Ltd.
Director	Kimitaka MORI	Certified Public Accountant
Director	Tetsuo MORISHITA	Professor, Sophia University
Auditor	Yukimi OZEKI	Professor, Chuo Law School
Auditor	Kouichi ABE	Auditor, Japanese Bankers Association